



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ECOTECH ENTERPRISES LIMITED**

Company Number: **06689672**

Date of this return: **04/09/2011**

SIC codes: **2875**

Company Type: **Private company limited by shares**

Situation of Registered Office: **CONVENTION HOUSE ST. MARY'S STREET
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS9 7DP**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **LUIGI**

Surname: **DE NICOLO**

Former names:

Service Address: **STRADA SAN MARCO 25/B PINEROLO
TURIN
10064
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: **07/07/1956** *Nationality:* **ITALIAN**

Occupation: **EXPORT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **JAMES ALEXANDER**

Surname: **GILLAN**

Former names:

Service Address: **2 HIGH FARM FOLD
BADSWORTH
PONTEFRACT
WF9 1PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1941**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **GLASS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1943**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **SERGIO**

Surname: **PATRIARCA**

Former names:

Service Address: **VIA CESARE PAVESE 6 PIANEZZA
TURIN
0000
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: **19/08/1957** *Nationality:* **ITALIAN**

Occupation: **TECHNICAL DESIGN
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	85
		<i>Aggregate nominal value</i>	85
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ISSUED SHARES ARE ALL ORDINARY SHARES. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	85
		<i>Total aggregate nominal value</i>	85

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **25 ORDINARY shares held as at 2011-09-04**
Name: **JAMES ALEXANDER GILLAN**

Shareholding 2 : **40 ORDINARY shares held as at 2011-09-04**
Name: **SERGIO PATRIARCA**

Shareholding 3 : **20 ORDINARY shares held as at 2011-09-04**
Name: **LUIGI DE NICOLO**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.